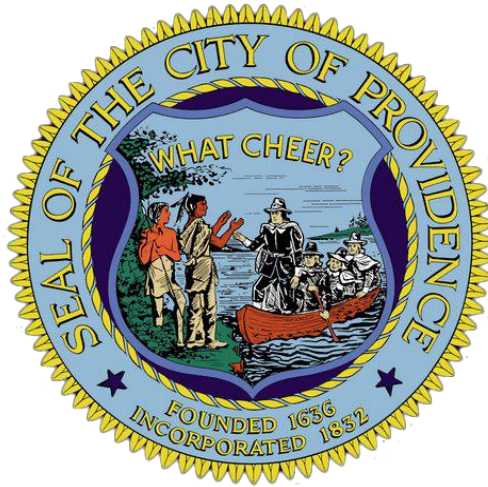


***CITY OF PROVIDENCE
RHODE ISLAND***



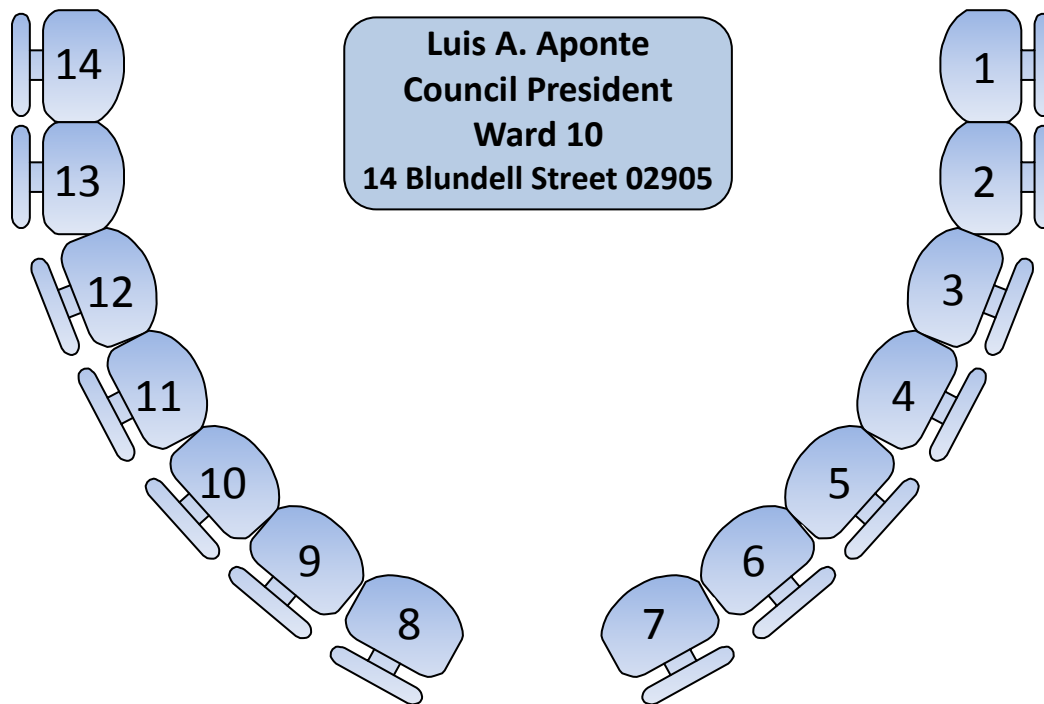
***DOCKET OF THE SPECIAL MEETING
OF THE CITY COUNCIL***

ON

WEDNESDAY, JULY 22, 2015

***COUNCIL PRESIDENT
LUIS A. APONTE***

PRESIDING



1. Sabina Matos
Council President Pro Tempore
Councilwoman Ward 15
55 Pocasset Avenue 02909

2. Bryan Principe
Councilman Ward 13
89 Hudson Street 02909

3. Nicholas J. Narducci, Jr.
Councilman Ward 4
36 Langdon Street 02904

4. Wilbur W. Jennings, Jr.
Councilman Ward 8
115 Sinclair Avenue 02907

5. Michael J. Correia
Deputy Majority Leader
Councilman Ward 6
195 Sisson Street 02909

6. Seth Yurdin
Councilman Ward 1
148 Governor Street 02906

7. Terrence M. Hassett
Senior Deputy Majority Leader
Councilman Ward 12
15 Higgins Avenue 02908

8. Kevin E. Jackson
Majority Leader
Councilman Ward 3
91 Jenkins Street 02906

9. Jo-Ann Ryan
Councilwoman Ward 5
590 Pleasant Valley Parkway 02908

10. Carmen Castillo
Councilwoman Ward 9
381 Potters Avenue 02907

11. Mary Kay Harris
Councilwoman Ward 11
304 Pearl Street 02907

12. Samuel D. Zurier
Councilman Ward 2
330 Grotto Avenue 02906

13. David Salvatore
Councilman Ward 14
250 Nelson Street 02908

14. John J. Igliazzi
Councilman Ward 7
19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT LUIS A. APONTE

1. Request filed with the City Clerk on July 20, 2015, Requesting a Special Meeting of the City Council to be Called on the 22nd day of July, 2015 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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WARRANT FOR SPECIAL MEETING

2. Warrant of the City Clerk to Members of the Providence Police Department, with Return Certification that they have notified each Member of the City Council of the Special Meeting Called for the 22nd day of July, 2015 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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ORDINANCE(S) SECOND READING

The Following Ordinances were in City Council July 16, 2015, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

3. An Ordinance in Amendment of Chapter 14, Article IX of the Code of Ordinances of the City of Providence, Entitled: "Vendors."
(Sponsored by Councilman Principe, by request)

4. An Ordinance in Amendment of Chapter 27 of the Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance," Approved November 24, 2014, to Change Certain Text in Article 12, Regarding Outdoor Dining. *(Sponsored by Councilman Hassett and Councilman Principe)*

5. An Ordinance Amending Chapter 21, "Revenue and Finance," to add Article XVI, "Tax Stabilization for Commercial and Residential Property" for property within the I-195 Redevelopment District Commission and the Capital Center Redevelopment District.
(Sponsored by Council President Aponte)

6. An Ordinance Establishing the 2015 Providence Neighborhood Revitalization Act. *(Sponsored by Council President Aponte)*

7. An Ordinance Amending Ordinance No. 296 of Chapter 2014-22 of the Providence Code of Ordinances, Establishing a Tax Stabilization Plan for the River House Apartments. *(Sponsored by Council President Aponte, by request)*

8. An Ordinance Approving the Acquisition, Construction, Renovation, Furnishing and Equipping of a new Central Operations Facility, including, but not limited to, Acquisition of Real Property, Demolition, Design, Engineering, Paving, Landscaping, and all Attendant Expenses and approving the financing by the issuance of Water Revenue Bonds and Notes in an amount not to exceed \$39,000,000.00. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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9. An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2015-2016 and Authorizing the Department of Planning and Development to submit the CDBG, HOME, ESG AND HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.
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PRESENTATION OF RESOLUTION

10. **COUNCILWOMAN MATOS, (By Request):**

Resolution Requesting the City of Providence through its Department of Planning and Development to submit to the U.S. Department of Housing and Urban Development the required Consolidated Plan for 2015- 2019.

REPORT(S) FROM COMMITTEE

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

**Transmits the Following with Recommendation the Same Be Adopted,
As Amended:**

11. An Ordinance Establishing a Redevelopment Incentive Program for the Armory Kitchen Entrepreneur Incubator Program. *(Sponsored by Council President Aponte, by request)*
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**Transmits the Following with Recommendation the Same Be Severally
Adopted:**

12. An Ordinance making an Appropriation of Seventy One Million Five Hundred Thirteen Thousand Seven Hundred Ninety Three Dollars (\$71,513,793), for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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13. An Ordinance making an Appropriation of Nine Million Four Hundred Ninety Six Thousand Two Hundred Twenty Three Dollars (\$9,496,223), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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14. An Ordinance making an Appropriation of Four Million Two Hundred Thirty Eight Thousand One Hundred Fifteen Dollars (\$4,238,115), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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15. An Ordinance making an Appropriation of Three Million Eight Hundred Seventy Three Thousand Nine Hundred Fifty One Dollars (\$3,873,951), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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16. An Ordinance making an Appropriation of Forty Million Two Hundred Ninety Two Thousand Two Hundred Ten Dollars (\$40,292,210), for the Water Supply Board Infrastructure Replacement Program Fund, for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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17. An Ordinance making an Appropriation of Four Million Five Hundred Eleven Thousand Three Hundred Fifty Eight Dollars (\$4,511,358), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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18. An Ordinance making an Appropriation of Two Million Four Hundred Sixty Three Thousand Six Hundred Five Dollars (\$2,463,605), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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19. An Ordinance making an Appropriation of Five Million Nine Hundred Forty One Thousand Three Hundred Fourteen Dollars (\$5,941,314), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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20. An Ordinance making an Appropriation of One Million Two Hundred Fifty Eight Thousand Six Hundred Seven Dollars (\$1,258,607), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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21. An Ordinance making an Appropriation of Five Hundred Sixty Seven Thousand Eight Hundred Nineteen Dollars (\$567,819), for the Water Supply Board Property Tax Refund for the Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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22. An Ordinance making an Appropriation of Five Million Five Hundred Forty Four Thousand Three Hundred Ninety Seven Dollars (\$5,544,397), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2016. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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23. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2014-52, Effective December 11, 2014. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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24. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2014-53, Effective December 11, 2014. *(Sponsored by Councilman Correia and Councilwoman Matos, by request)*
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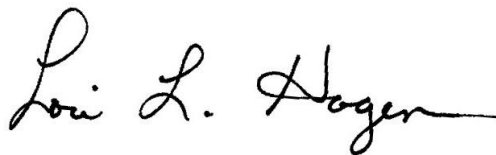
**Transmits the Following with Recommendation the Same Be Severally
Approved, As Amended:**

25. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 62, Lot 178 (88 Bowdoin Street), in the amount of Three Thousand Ninety Four Dollars and Six (\$3,094.06) Cents, and municipal liens in the amount of Nine Thousand Forty Nine Dollars and Forty Five (\$9,049.45) Cents, along with any associated interest, penalties, and intervening taxes. *(Sponsored by Councilwoman Matos, by request)*
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26. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 62, Lot 287 (113 Bowdoin Street), in the amount of Twelve Thousand Five Hundred Twenty Five Dollars and Ninety Five (\$12,525.95) Cents, and municipal liens in the amount of Three Thousand Eight Dollars and Thirty Five (\$3,008.35) Cents, along with any associated interest, penalties, and intervening taxes. *(Sponsored by Councilwoman Matos, by request)*
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Wednesday, July 22, 2015 at 5:30 o'clock PM.**



**LORI L. HAGEN
CITY CLERK**